

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, May 20, 2024

9:30 AM

**Council Chamber
1st Floor, City Hall**

Neighborhoods, Community Services, Public Health and Safety Committee

*Michael Boylan, Chair
Will Lahnen, Vice Chair
Matt Carlucci
Tyrona Clark-Murray
Rory Diamond
Terrance Freeman
Mike Gay*

*Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Eamon Webb
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Scott Wilson*

Meeting Convened: 9:30 AM

Meeting Adjourned: 10:56 AM

Present: 7 - Chair Michael Boylan, Vice Chair Will Lahnen, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Terrance Freeman, Council Member Mike Gay and Council Member Rory Diamond

Attendance:

Item/File No.

Title History

Organ Donation Presentation

Jessica Scheidler Grossberg, Public Education Coordinator, Donate Life Florida

Jessica Scheidler Grossberg gave a presentation on organ donation within the county.

She explained that there are eight total organs that can be donated in the human body. She described the great need for organ donation, with over 103,000 patients on the transplant waiting list. LifeQuest is the organ procurement organization across all of Northeast Florida, and Donate Life Florida attempts to educate as many individuals, focusing specifically on high school students, about the power of organ donation.

She described the history of the program. The education program began in 2000, and individuals enrolled in the program between the ages of 18 and 28 steadily rose from 2006 to 2019 but saw a significant decrease during the COVID-19 pandemic. Progress has begun since 2021, however.

She showed several examples of the impact of organ donation in Duval County and explained that Duval County has the fifth-lowest rate of organ donation enrollment among all Florida counties. Nassau County is ranked first in this metric, and St. Johns County is ranked sixth. She described ways that citizens can help in getting more people enrolled as organ donors.

Council Member Matt Carlucci asked whether Donate Life Florida would accept a financial donation, and Ms. Scheidler Grossberg explained that implementation rather than financing is a greater need in ensuring the success of these educational programs.

Council Member Lahnen asked what would be the easiest way to register to be an organ donor; Ms. Scheidler Grossberg explained that one could do this at their tax collector's office or online. Council Member Boylan requested specific information on how to register online.

Council Member Clark-Murray asked for clarification on the different ways to enroll to be an organ donor.

Council Member Boylan asked who the oldest organ donor has been; Ms. Scheidler Grossberg answered that the oldest organ donor on record was a 100-year-old in Italy. The oldest organ donor in the United States was 95-years-old.

Council Member Freeman stated that he assumed that he would be disqualified from being an organ donor because of his fight with cancer. Ms. Scheidler Grossberg stated that those in remission can sign up to be organ donors. She explained that the potential of dying in the way that one's organs would be salvageable for donation is rare in the first place and recommended that one should sign up even if they do not feel that they would qualify.

Council Member Matt Carlucci recommended that Ms. Scheidler Grossberg go to various CPACs to get the word out regarding organ donation and instructed Scott Wilson, Liaison to the Administration, to get Ms. Scheidler Grossberg in touch with the various CPACs.

1. [2023-0621](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as

Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the “Agreement”), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

DEFER

2. [2024-0319](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

- **Proposed budget includes a total net assessment of \$209,500 from 130 parcels**

Phillip Peterson of the Council Auditor's Office explained that Special Districts are created through the City Council and levy assessments on properties within Special District boundaries to fund improvements to community infrastructure, typically involving a waterway from which all properties benefit.

Council Member Boylan noted that these districts are analogous to citizens coming together and deciding collectively to tax themselves. He asked whether these districts require a certain amount of community buy-in to be approved, but Mr. Peterson clarified that they are created with Council discretion and do not necessarily require a certain percentage of community approval.

Council Member Diamond explained that he supported these districts and that the local, community-driven nature of these districts distinguished them from traditional taxation. He noted that several were in his district.

Council Member Matt Carlucci explained that many constituents had contacted him with concerns and complaints about these special districts, claiming that they were included within the assessment boundaries but did not receive benefit from the infrastructure maintained through the district assessments and expressing concern that these special districts did not have any sunset requirements. Council Member Boylan stated that these bills only approved the yearly budget for these special districts and that their approval did not necessarily speak to any general concerns about the framework of these special districts. Mr. Peterson added that properties included in the special district boundaries should be those properties deemed as deriving benefit from the maintained infrastructure.

Council Member Boylan asked how a Special District would sunset if it were determined that the district was no longer needed. Mary Staffopoulos of the Office of the General Counsel stated that she would research specifics about the mechanisms of the sunseting of special districts but that she believed that the functioning of these special districts would continue until the Council either determined that they were no longer necessary or inactive. She added that the dissolution of these special districts require the Council to pass legislation.

Council Member Clark-Murray noted that these bills may not be assigned to the Jacksonville Waterways Commission because they only approve the budget of the special districts, and Ms. Staffopoulos agreed with this assessment.

Council Member Matt Carlucci asked Council Member Diamond whether the properties directly on the water in these special districts were mostly privately-owned, and Council Member Diamond answered that they were a mix of private and public lands but that the assessments were deemed necessary to maintaining critical infrastructure in the neighborhood. Council Member Matt Carlucci stated that he would send the complaints that he had received to the Auditor's Office, stating that these special districts should not issue assessments on properties that do not benefit from the maintained infrastructure.

Council Member Boylan stated that these special districts typically do involve heavy community outreach before being considered by the Council, noting the recent formation of a special district in the Mandarin area.

Council Member Freeman stated that there is established precedent regarding Committee assignments for specific types of bills and confirmed that Council Member Clark-Murray's assessment of why the bills were not assigned to JWC was correct. He added that each situation involving a special district is unique and should be evaluated on a case-by-case basis.

3. [2024-0320](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2014-700-E)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

• Proposed budget includes a total net assessment of \$80,730 from 29 parcels

4. [2024-0321](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2011-724-E)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

• Proposed budget includes a total net assessment of \$497,000 from 497 parcels

5. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

DEFER

Phillip Peterson of the Council Auditor's Office explained that the bill was being deferred to allow for the filing of the required paperwork to the State.

6. [2024-0323](#) ORD Apv the Hogpen Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2023-146-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2023-146-E)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

• Proposed budget includes a total net assessment of \$462,637 from 111 parcels

Council Member Matt Carlucci noted that the majority of the concerns that he had received were about the Hogpen Special District specifically and asked whether there had been sufficient community outreach in the creation of this special district. Council Member Boylan stated that constituent concerns regarding special district boundaries may be valid but that this legislation only approved the yearly budget for the special district. Mary Staffopoulos of the Office of the General Counsel explained that although the creation of this special district did not require 70% approval of affected constituents, alternative options had been considered and the creation of this special district proceeded as though its creation would need 70% approval. She added that these concerns may be from elderly residents and/or from residents who do not own the vehicles necessary to navigate the waterways.

7. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated

Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

DEFER

AMENDMENT

- 1. Revise agreement to 1) clarify termination provisions and City's payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, and 3) make other technical corrections requested by OGC**
- 2. Correct scrivener's error**

AUDITOR RECOMMENDED AMENDMENT

Revise agreement to include audit rights language

- Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees ("UF") to perform the assessment**
- The final assessment report is due to the City October 10, 2025**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

Phillip Peterson of the Council Auditor's Office explained why the bill was being deferred. Council Member Boylan asked Mr. Peterson to clarify what makes this proposed vulnerability assessment different than the efforts already aimed at septic tank phase-out, and Mr. Peterson explained that this vulnerability assessment would try to compile information on all City septic tanks rather than just failing or vulnerable ones.

James Richardson, Environmental Protection Board Administrator, explained that there were some details in the contract with UF that needed to be worked out before the Council could take action on the bill.

Council Member Clark-Murray asked whether UF had worked with JEA, as JEA already collects information on septic tanks, and whether UF would have the same type of historical knowledge about the community that JEA had. She expressed concern regarding the viability of the study if UF did not have this community knowledge. Mr. Richardson stated that this study would not duplicate JEA efforts but would assist phase-out efforts by performing a more comprehensive study that factored in septic tanks on private property and septic tanks outside of priority areas in painting an overall picture of septic tanks in the county. Council Member Clark-Murray maintained that she was concerned whether this study would be a wise use of limited EPB funds, citing examples of sewer odors negatively affecting communities across the county.

Council Member Gay stated that he would have comments about the study when it is up for action and seconded Council Member Clark-Murray's concern over bad odors negatively affecting quality of life in the county.

Council Member Boylan noted that Mr. Richardson should take these concerns into account and be prepared to explain why this study will be a good use of EPB funds when it is up for action by the Council.

8. [2024-0326](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) & Duval County; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

9. [2024-0329](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a MOU btwn Southern Off Road Bicycle Association Jacksonville Chapter, Inc. & the City for the Construction, Use & Maintenance of City Mountain Bike Sites; Finding That These Contractual Svcs Are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

• MOU has no specified termination date and a maximum indebtedness of \$0

Lauren Chappell of the Parks, Recreation, and Community Services Department explained that this bill just formalized the agreement between the City and SORBA Jax. Todd Addicott, president of SORBA Jax, explained that SORBA has partnered with the City since 2010 to maintain and improve bike trails but that there had been a lack of a formal agreement up until this point.

Council Member Clark-Murray asked whether there were any plans for SORBA to maintain any additional parks in the future, and Mr. Addicott explained that SORBA Jax was fully staffed by volunteers and so funding and time were limited but that SORBA Jax could perhaps expand with additional funding in the future.

Council Member Boylan observed that this bill did not appropriate any additional tax dollars.

10. [2024-0331](#) ORD Approp \$49,510,929.16, Consisting of \$25,228,130.61 from the Other Federal, State & Local Grants - American Rescue Plan Local Fiscal Recovery Fund - U.S. Dept of Treasury Acct & \$24,282,798.55 from Debt Management Fund Loan Proceeds to the 2023 Authorized Capital Projs, to Swap the Funding Sources btwn the Water Wastewater Fund Proj & the McCoys Creek Greenway - Outfall Improvements Proj to Comply With American Rescue Plan Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-083) (Dillard) (Req of Mayor) (JWC Apv)
4/23/24 CO Introduced: NCSPHS, F, JWC
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Amend/Approve 7-0

5/21/24 F Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMEND/APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Diamond

AMENDMENT

1. Correct scrivener's errors

2. Attach Revised Exhibit 2 (CIP Sheets) to correct prior year funding amounts

- Swaps the funding sources of the following projects in order to comply with the 12/31/24 deadline to obligate American Rescue Plan (ARP) funding
 - McCoy's Creek Greenway - Outfall Improvements with Riverwalk – \$24,282,798.55 changed from debt to ARP
 - Water-Wastewater System Fund – \$24,282,798.55 changed from ARP to debt
- An additional \$945,332.06 is being appropriated to the McCoy's Creek Greenway – Outfall Improvements with Riverwalk project from ARP funding originally appropriated in 2021 to address labor shortages for solid waste collections

Phillip Peterson of the Council Auditor's Office explained the amendment.

Steve Long of the Public Works Department explained the bill, which swaps funding sources for the project to shift American Rescue Plan funds from the Water-Wastewater System Fund (septic tank phase-out project) to the McCoy's Creek Greenway -- Outfall Improvements with Riverwalk CIP project to shift American Rescue Plan funds for immediate expenditure on a project currently under construction in order to comply with the deadlines of the American Rescue Plan Act.

Council Member Boylan asked about the Public Works Department's confidence level in completing the McCoy's Creek project before the ARP deadline, and Mr. Long stated that their confidence level was "99% plus." Council Member Boylan asked whether the Christobel neighborhood, currently a priority neighborhood for septic tank phase-out, would be "slighted" by this transfer of funds, and Mr. Long stated that the Christobel phase-out project is still in the design phase and that this transfer of funds would not affect the timeline of the project.

Council Member Boylan asked how far out septic tank phase-out projects are for neighborhoods lower on the priority list, and Mr. Long stated that scoring updates for phase-out projects are provided during the annual budget cycle. Council Member Matt Carlucci suggested that the time might be right for a Special Committee on Septic Tank Phase-Out; he stated that this potential committee could consider annual appropriations for phase-out projects and discuss how neighborhoods are prioritized.

The amendment was unanimously approved by the Committee.

11. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities

Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray & Lahnen)

4/23/24 CO Introduced: NCSPHS, R, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

DEFER

12. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)

4/23/24 CO Introduced: NCSPHS, R, LUZ

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

13. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs;

Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

14. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)
5/14/24 CO Introduced: NCSPHS, TEU
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

15. [2024-0366](#) ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

16. [2024-0370](#) ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

17. [2024-0372](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

18. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

19. [2024-0374](#) ORD Approp \$300,000 from the Council President's Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add'l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)

5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

20. [2024-0375](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add'l Funds for Various Progs, Initiatives, & Svcs for Duval County's Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

21. [2024-0376](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

22. [2024-0377](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

23. [2024-0379](#) ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/14/24 CO Introduced: NCSPHS, R
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

24. [2024-0380](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as “Huron Sophia Apartments”, & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as “Capri Villas Apartments”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer

READ 2ND & REREFER

25. [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, R, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

Public Comment:

John Nooney stated that public access to the waterways was being crushed in the City. He entered Ethics Commission minutes into the record. He questioned why bills having to do with waterways interests, including 2024-0325, which would utilize Environmental Protection Board funds to pay for a Septic Tank Vulnerability Assessment completed by UF Center for Coastal Solutions, were not going before the Jacksonville Waterways Commission.

Carnell Oliver stated that he did not think that the Septic Tank Vulnerability Assessment proposed by 2024-0325 would need to take two years to complete and instead could be completed in eight months. He stated that the funds required for this project should be more targeted to black neighborhoods.

Council Member Matt Carlucci stated that he thought that both speakers raised good points, noting that the Council could reconsider its procedures for deciding which bills are assigned to the Jacksonville Waterways Commission.

Council Member Freeman noted that 2024-0334 had been deferred but stated for the record that he would be strongly opposing the bill. He asked why it had been deferred; Mary Staffopoulos of the Office of the General Counsel explained that the bill had to be reviewed by the Planning Commission, as is required of bills that amend the zoning code. Council Member Freeman stated that he believed the bill to be redundant with existing state penalties; that Jacksonville has frequently elected black leaders, currently with a black sheriff; and that there could be First Amendment concerns with the bill potentially limiting speech.

Council Member Boylan stated that he would have deferred the bill, even if it had not been required for Planning Commission review, as he had concerns about the bill's potential impact on the Code Enforcement Division. He recommended to Council Member Peluso, the bill's introducer, to hold a noticed meeting to address concerns of other Council Members regarding the bill, including the free speech concerns.

Council Member Matt Carlucci stated that he disagreed with the assessment that the bill would raise First Amendment issues, as he understood it to only be attempting to regulate criminal conduct.

Mary Staffopoulos of the Office of the General Counsel noted that Council Member Peluso's executive council assistant was attempting to organize a noticed meeting to discuss the bill sometime this week.

NOTE: The next regular meeting will be held Monday, June 3, 2024.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes:

Eamon Webb
EWebb@coj.net
(904) 255-5140
Posted: 12:00 PM, 5/23/2024